



## Cultural Arts Commission

The Cultural Arts Commission is an advisory body to the City Council that meets on the third Monday of each month at 7 p.m. in the West Annex Commission Meeting Room. All meetings are open to the public. Those who wish to speak on any matter on the agenda are asked to complete a "Speaker Information" card (available at the meeting) and relay it to the staff before leaving the meeting.

Staff reports are available for review at the West Annex Information Desk, Civic Center Main Library and the City Clerk's Office. Direct any other questions or concerns to Cultural Services Manager Bob Myers at 310-618-2380. Agendas and Minutes are posted on the City of Torrance Home Page [www.torrrnet.com](http://www.torrrnet.com).

In compliance with the Americans with Disabilities Act, if special assistance is needed to participate in this meeting, please call 310.618.2939. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting. [28CFR 35.102-104 ADA Title II]

### HOURS OF OPERATION

**Monday through Friday from 7:30 a.m. to 5:30 p.m.**

**Offices are closed alternate Fridays and certain holidays.**

RM:dhc:cacommis\A&M 2007-01a

# CULTURAL ARTS COMMISSION

WEST ANNEX COMMISSION MEETING ROOM  
CITY HALL, 3031 TORRANCE BOULEVARD  
TORRANCE, CALIFORNIA 90503

MONDAY, JANUARY 22, 2007  
7:00 P.M.

## A G E N D A

1. CALL TO ORDER
2. FLAG SALUTE
3. ROLL CALL/MOTIONS FOR EXCUSED ABSENCE
4. MOTION TO ACCEPT AND FILE REPORT ON POSTING OF AGENDA
5. APPROVAL OF MINUTES OF DECEMBER 2006
6. UNFINISHED BUSINESS
7. NEW BUSINESS
  - A. Announce Commission Appointments & Reappointments
  - B. 2007 Excellence in Arts Awards
  - C. Adopt Resolution honoring Retired Commissioner Ritas Smith
8. STANDING COMMITTEE REPORTS
  - A. Excellence in Arts
  - B. Community Cultural Plan
  - C. Grant Review Committee
9. MONTHLY DEPARTMENT REPORTS
10. ORALS
11. ADJOURNMENT: FEBRUARY 26, 2007

ROLL CALL: \_\_\_\_\_ ARMSTRONG \_\_\_\_\_ MIRANDA \_\_\_\_\_  
\_\_\_\_\_ SMISEK \_\_\_\_\_ STADLER \_\_\_\_\_ STREHLER \_\_\_\_\_ WANG